

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1230474-0

Total Deleted Page(s) = 5
Page 6 ~ Duplicate;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ b7E;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b7D;

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CG 0 012 22322 05

PP HQ

DE CG

P 102205Z AUG 84

FM CHICAGO (179-829) (P)

RECEIVED
TELETYPE UNIT

10 AUG 84 22 16

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>DEB</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION

FRANKFURIO; [REDACTED]; EXTORTIONATE CREDIT

TRANSACTION; 00: CHICAGO.

RE CHICAGO TELCALL TO FBIHQ FOR EMERGENCY AUTHORIZATION
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS, ON AUGUST 10, 1984, AND CHICAGO
TELETYPE TO THE DIRECTOR DATED, AUGUST 7, 1984.

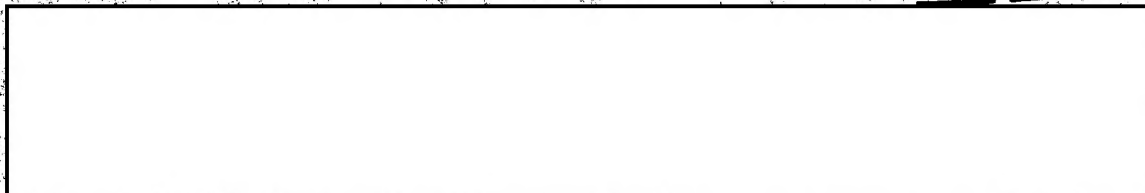
PURPOSE:

V-28

DE-82

179-2872-1

THIS IS TO CONFIRM REFERENCED TELCALL, WHEREIN EMERGENCY
AUTHORITY WAS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO



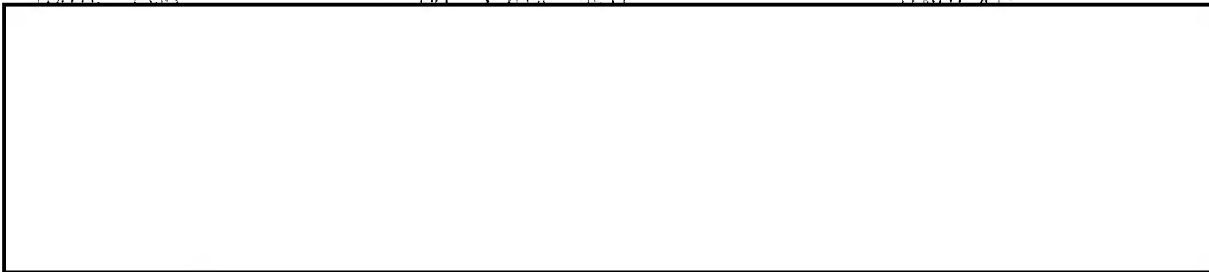
144
66 OCT 11 1984

ET 20 INDEX
DIA 04
RECORDS MGMT. INDEX

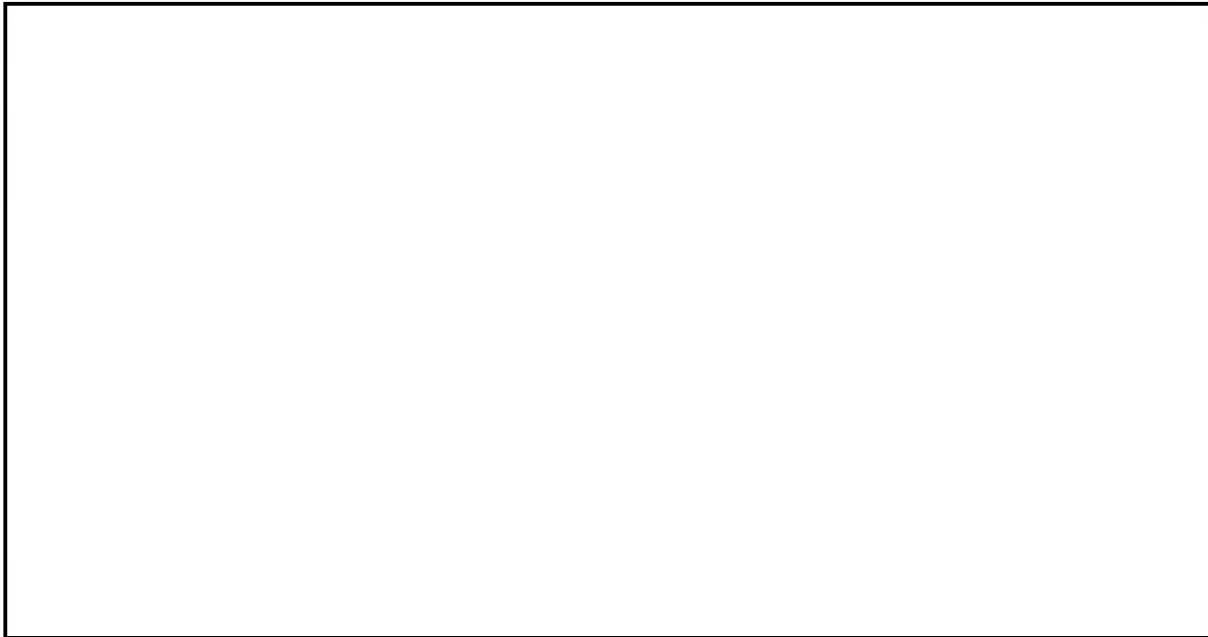
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AND WILL EXECUTE FD-473, CONSENT FORMS.

USA'S OPINION:

PAGE THREE

CG 179A-NEW

UNCLAS

ON AUGUST 9, 1984, MS. [REDACTED], CHICAGO
STRIKE FORCE ATTORNEY, WAS CONTACTED IN REGARDS TO THIS
MATTER. [REDACTED] CONCURS WITH THE USE OF AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD THE PRIVATE CONVERSATIONS
AS INDICATED ABOVE. ENTRAPMENT IS NOT AN ISSUE. MS. [REDACTED]
FURTHER AUTHORIZED THE ARREST OF EITHER SUBJECT OR UNKNOWN
SUBJECTS SHOULD SPECIFIC THREATS, AND/OR ATTEMPTS TO DO
BODILY HARM, [REDACTED]

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL,
DUE TO EXIGENT CIRCUMSTANCES, WHEREIN A MEETING WITH THE
SUBJECTS WAS SCHEDULED FOR FRIDAY, AUGUST 10, 1984.

ADMINISTRATIVE DATA:

[REDACTED]

BT

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CGS 003 2201631

PP HQ

DE CG

P 071631 AUG 84

FM CHICAGO (179A-NEW) (P) (SQ.6)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SUPERVISORY SPECIAL AGENT

FRANK FURIO; [REDACTED] ORGANIZED CRIME SECTION
[REDACTED] EXTORTIONATE

CREDIT TRANSACTION; OO: CHICAGO.

RE CHICAGO TELCALL TO FBIHQ FOR EMERGENCY
AUTHORIZATION TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS, ON
AUGUST 6, 1984.

PURPOSE:

THIS IS TO CONFIRM REFERENCED TELCALL, WHEREIN
EMERGENCY AUTHORITY WAS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

[REDACTED]

10 AUG 14 1984

144
66 OCT 11 1984

FOUR
ELSUR INDEX

RECEIVED
TELETYPE UNIT

7 AUG 84 16 43

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b6
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PAGE TWO

CG 179A-NEW

UNCLAS

[REDACTED] AND FRANK FURIO

AND [REDACTED] AND OTHERS YET UNKNOWN

IN CONNECTION WITH AN EXTORTIONATE CREDIT TRANSACTION

MATTER.

DETAILS:

[REDACTED]

USA'S OPINION:

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b6
b7C
b7D
b7E

PAGE THREE

CG 179A- NEW

UNCLAS

ON AUGUST 6, 1984, MR. [REDACTED] CHICAGO
STRIKE FORCE ATTORNEY, WAS CONTACTED IN REGARDS TO THIS
MATTER. MR. [REDACTED] CONCURS WITH THE USE OF AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD THE PRIVATE CONVERSATIONS
AS INDICATED ABOVE. ENTRAPMENT IS NOT AN ISSUE.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL,
DUE TO EXIGENT CIRCUMSTANCES, WHEREIN A MEETING WITH
THE SUBJECT WAS SCHEDULED FOR MONDAY, AUGUST 6, 1984.

ADMINISTRATIVE DATA:

[REDACTED]

FBIHQ OFFICIAL THAT GRANTED EMERGENCY AUTHORITY

WAS [REDACTED]

BT

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b6
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b6
b7C

1-Mr. E. F. Walsh
1-Mr. [redacted]

Airtel

8/10/84

Director, FBI

SAC, Chicago (179A-NEW)

FRANK FURIO; [redacted]
[redacted] EXTORTIONATE CREDIT
TRANSACTION; OO: CHICAGO

① Kinnane

Reference Chicago teletype dated 8/7/84.

Pursuant to the provisions of Part II (B) of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies entitled, "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," an appropriate official of the Criminal Investigative Division, FBI Headquarters, authorized on 8/6/84 the use of a transmitting and recording device as described in referenced communication. Authorization is for a period of 30 days beginning on 8/6/84.

This confirms emergency authority for use of these devices which was granted on 8/6/84.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with Section 10, Part II, Volume III, MIOG.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Section 10, Part II, Volume III, MIOG) at least seven days prior to the expiration of the existing authority.

In addition, you should ensure that all persons identified as having been monitored are included in the field office and FBIHQ ELSUR indices (Section 10, Part II, Volume III, MIOG). Strict administrative controls must be established to ensure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

1-Elsur Coordinator - Chicago

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

DEH: mh

ELSUR INDEX

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/22/84

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (179B-829) (P) (SQ/6)

SUBJECT: FRANK JOSEPH FURIO, aka
 Frank Furio, Et Al;
 ECT
 OO: CHICAGO

Reference airtel from Director, dated 8/10/84, and Chicago teletype to Director dated 8/7/84.

On 8/6/84 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☒ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

1 dtd
 ②- Bureau

1 - 179B-829 (Field Office Investigative File)
 1 - 66-5195 (Sub B) (Field Office Control File)
 TMB/jaa
 (4)

1*

Approved: EWH/JS

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/22/84

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (179B-829) (P) (SQ 6)

SUBJECT: FRANK JOSEPH FURIO, aka
 Frank Furio;
 Et Al; ECT
 OO: CHICAGO

Reference airtel from the Director to Chicago dated 8/15/84,
 and Chicago teletype to Director dated 8/10/84.

On 8/10/84 authorization was received from the Department of Justice for the
 consensual use of a transmitting and/or recording device in the captioned matter. The following
 information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☒ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice
 authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof.
 More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled
 "Director, FBI, ELSUR Index, FBIHQ.")

1 DTD

② Bureau

1 - 179B-829 (Field Office Investigative File)
 1 - 66-5195 (Sub B) (Field Office Control File)
 TMB/jaa
 (4)

1*

Approved: EDH/JS

Transmitted

(Number)

(Time)

Per

Date 8/17/84

TO: **DIRECTOR, FBI**

FROM: **SAC, CHICAGO**

SUBJECT: **CHANGED**
FRANK JOSEPH FURIO, AKA
FRANK FURIO

Bureau File Number

179B-829

Field Office File Number

60

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab Div Field Support	16. Surveill. Sqd Asst
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. Telephone T. Records
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	15. Show Money Usage	20. Visual Invest Analysis (VIA)

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)	Subject	Priority (See Reverse)		Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C					
FBI Locates -	2							
Criminal Summons								
Number of Subjects of FBI Arrests Who Physically Resisted	0							
Number of Subjects of FBI Arrests Who Were Armed	0							
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Government Defendant		Government Plaintiff		
				Amount of Suit		Settlement or Award		
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District ND II (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)
Subject 1 - Name - **FRANK JOSEPH FURIO** Subject's Description Code * - **1C**

<input checked="" type="checkbox"/> Pretrial Diversion <input checked="" type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
			Title Section Counts	Yrs Mos	Yrs Mos	Yrs Mos	
							\$
							\$
							\$
							\$

<input type="checkbox"/> Pretrial Diversion <input checked="" type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
			Title Section Counts	Yrs Mos	Yrs Mos	Yrs Mos	
							\$
							\$
							\$
							\$

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
			Title Section Counts	Yrs Mos	Yrs Mos	Yrs Mos	
							\$
							\$
							\$
							\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: **TITLE MARKED "CHANGE" TO REFLECT DEVELOPMENT OF FURIO'S TRUE NAME AND DEVELOPMENT OF A THIRD SUBJECT, FURIO AND ARRESTED ON ORAL AUTHORITY OF USA, 8/13/84. COMPLAINT DISMISSED ON 8/17/84. GRAND JURY INVESTIGATION PENDING.**

2 - Bureau
2 - Field Office
3 - Chicago (1-66-2514)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

DEC 5 1984

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/15/85

TO: DIRECTOR, FBI

EDH/O (ATTN: [REDACTED] ROOM 3042)

FROM: SAC, CHICAGO (179B-829) (C) (SQUAD 6)

FRANK FURIO;

[REDACTED] AKA; IL

ECT

OO:CHICAGO

Re Bureau routing slip, dated February 25, 1985.

Above captioned matter was closed as per United States Attorney's Office declination, on February 5, 1985.

② - Bureau
1 - Chicago
[REDACTED]
(3)

171 - 2872 - 8
12 MAR 19 1985Approved: _____ Transmitted _____ Per _____
(Number) (Time)

18 MAY 1985